



# BARGOED TOWN COUNCIL

Mrs Laura Tams B.A (Hons)  
Town Clerk  
The Town Hall  
Bargoed Police Station  
Hanbury Road  
Bargoed  
CF81 8XF



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To the Mayor and Members of  
Bargoed Town Council.

27<sup>th</sup> September 2017

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 4<sup>th</sup> October 2017** at the Town Hall.

Yours faithfully,

Laura Tams  
Town Clerk,  
for and on behalf of the Mayor.

## **AGENDA – Council**

1. To receive apologies.
2. Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.
3. Police Report
4. Paul Hudson, CCBC Events
5. To consider the minutes of the last Council Meeting and whether to approve as an accurate record of the proceedings
6. Matters arising from the minutes

7. **Mayors Business**
8. **Leaders Report**
9. **Matters reported for decision**
  - 9.1 To consider grant applications
  - 9.2 To receive planning notifications
  - 9.3 To receive correspondence
  - 9.4 To approve payments and receive financial update.
10. **To receive matters arising from the Clerk**
11. **Adopt Model Local Resolution Protocol for Community and Town Councils, if appropriate.**
12. **Events / Projects**
  - 12.1 Fireworks
  - 12.2 Christmas lighting
13. **Town and Community Council Liaison Meeting.**
14. **Mayors Chain of Office**
15. **To receive draft income and expenditure for 2018 – 19**
16. **To agree precept for 2018-19**
17. **AOB at the discretion of the Mayor.**
18. **Date of next meeting – 1<sup>st</sup> November 2017**

**N.B.**

**Any Member of the Public who wishes to raise any issue must give the Clerk 3 day's written notice prior to the meeting stating the detail of their enquiry.**

# BARGOED TOWN COUNCIL

CYNGOR TREF BARGOD

## General Meeting

### MINUTES,

6<sup>th</sup> September 2017

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PRESENT COUNCILLORS	Councillors – S Horton, J Bissex, D Price, S Hamer-Thomas, V Stephens, H Llewellyn, L Harding, R Carroll, D Morgan, A Collis and J Halvey.
IN ATTENDANCE:-	Mrs Laura Tams, Town Clerk, Mr Jeff Cuthbert Police Crime Commissioner, Sergeant Carl Morgan.
CHAIRMAN (MAYOR):-	Councillor S Horton

**1. To receive apologies for absence.**

Apologies received from Councillors – S Davies, A Higgs, Inspector Andy O'Keefe.

**2. Declaration of Interest or dispensations on any items(s).**

Cllr D Morgan declared an interest in Young @ Hearts, Greater Bargoed Partnership, Taraggan. and Gilfach Community Centre.

Cllr S Hamer-Thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

Cllr R Carroll declared an interest in Rhymney Valley Allotments Federation and Taraggan.

Cllr D Price declared an interest in Greater Bargoed Partnership, Taraggan. and Cartref Community Hall.

**3. To welcome Mr Jeff Cuthbert, Police Crime Commissioner and Police report**

Members welcomed Mr Cuthbert PCC and Serg. Carl Morgan to the meeting. Mr Cuthbert thanked members for the opportunity to attend council and gave a brief outline of his duties and responsibilities as the Gwent PCC. Discussions took place concerning localised issues and in particular the illegal parking that is taking place within the town. Whilst this is not a direct responsibility of the PCC he agreed that the current town layout is aggravating the situation. Mr Cuthbert also went on to say that parking enforcement would become the responsibility of the local authority and that the transfer of this function would therefore be passed to CCBC within the next few years. RESOLVED: Clerk to request a meeting with all relevant stakeholders, including the police and CCBC officers in relation to the continued illegal parking. Mr Cuthbert was thanked for his time

and left the meeting.

Members welcomed Sergeant Carl Morgan to the meeting. Serg. Morgan gave an update on matters locally. Moving forward reports will be less statistical and more local information based. Discussions took place concerning this year's firework display. **RESOLVED:** Serg to arrange for costings of additional police for the event to be forwarded to the Clerk. The Serg, was thanked for his time and left the meeting.

**4. To consider the minutes from the last council meeting and whether to approve as an accurate record of the proceedings.**

Agreed as an accurate record.

**5. Matters arising from the minutes**

None.

**6. Mayors Business**

Mayor S Horton gave the following report –

Attended the Armed Forces Day in Caerphilly, Book Launch at Bargoed Library, Annual Art Exhibition and CCBC Mayors appeal launch.

Delighted to have been asked to judge at Heolddu Comprehensive Schools enterprise group, unfortunately could not attend so Deputy Mayor A Higgs attended.

**7. Leaders Report**

Leader V Stephens gave the following report –

A meeting was held with the Health Board and representatives concerning Bargoed Hall Family Health Centre, the Leader extended thanks to Mr Hefin David AM who has been instrumental in ensuring transparency in this matter. The surgery will close on the 30<sup>th</sup> September 2017.

The Leader has attended numerous funerals this month and sympathies were extended to all families within the area who have recently lost a loved one.

**8. Matters reported for decision.**

**8.1 To receive Grant Applications**

Group	Unique number	For	Amount	Last Grant	Current balance
TARAGGAN Educational Gardens	010917	Newts and Nippers project	£300	6 <sup>th</sup> November 2015	£1,960.26

**RESOLVED:** Cllrs D Price, D Morgan and R Carol declared an interest and left the meeting for this agenda item.

010917 - £500 approved (£300 from general grant expenditure and £200 from reserves)

**To consider planning notifications**

8.2

1. **Case Ref. 17/0605/FULL Site Area: 9515m<sup>2</sup> Location: Land Opposite Highcrest Garage (Phase 01) James Street Markham Blackwood (UPRN 000043173673)** Proposal: Erect residential development of eight four-bedroom dwellings and one three bedroom dwelling and provide new road layout Applicant: Marlin Construction Ltd Mr L Cockrane Gelliwen Farm Bedwellty Road Markham Blackwood NP12 0PP Agent: Concept Consultants Limited Mr I Archer Suite 2 Hall House Llanover Business Centre Llanover Abergavenny NP44 3GD Case Officer: Mr C Boardman 01443 864674 boardc@caerphilly.gov.uk Ward: Aberbargoed Map Ref: 316565 (E) 201007 (N) Target Date: 18.10.2017
2. **Case Ref. 17/0679/RET Site Area: 152m<sup>2</sup> Location: Bargoed RFC Bargoed Park Park Drive Bargoed (UPRN 000043164762)** Proposal: Retain and complete temporary covered stand, temporary press office, temporary ticket office and temporary camera gantry positions Applicant: Mr N Carter 10 Farraday Drive Penpedairheol Hengoed CF82 8BJ Agent: EPT Partnership Mr S Sidford Ty Cefn Rectory Road Canton Cardiff CF5 1QL Case Officer: Mr C Powell 01443 864424 powelc2@caerphilly.gov.uk Ward: Bargoed Map Ref: 314509 (E) 199401 (N) Target Date: 17.10.2017
3. **Case Ref. 17/0728/TPO Site Area: 1837m<sup>2</sup> Location: Land At Grid Ref 314836 198731 Western Drive Bargoed (UPRN 000043174983)** Proposal: Fell various trees (Tree Preservation Order 26/05/CCBC) Applicant: Mr G Mills Lambourne Rise Western Drive Bargoed CF81 8PX Agent: Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk Ward: Gilfach Map Ref: 314836 (E) 198732 (N) Target Date: 12.10.2017

RESOLVED: All noted.

**To receive correspondence**

8.3

1. Vaughan Gethin AM – Reply to Leader concerning the Bargoed Hall Family Health Centre – letter will be discussed at full council.
2. CCBC – Confirmation of precept payment into bank account.
3. Aneurin Bevan Community Health Council's Annual Report for 2016-17 – emailed to members.
4. CCBC – Quote for works at logo area - Prices as follows:  
To supply 3 - 3.5m Abies nordmandiana (Nordman Fir) - £650.00. To replace and repair missing stone copings, dig out centre of motif and dispose, and fill with top soil - £2000.00. To plant tree in location between bench and top right hand corner of banking - £600.00. To remove unhealthy looking street tree in pavement front of carpark and replant with tree as above - £650.00. Prices are not inclusive of VAT.
5. Conference invite - Welsh Government will present their draft review recommendations in response to the Wales Audit Office report on community safety provision in Wales. WEDNESDAY 27<sup>TH</sup> SEPTEMBER 2017 12:00 – 15:30, NEWPORT GWENT DRAGONS – BUSINESS SUITE RODNEY PARADE, NEWPORT NP19 0UU. To book your place at the

event, please contact: Nadine Hudson-Featherstone  
on [HUDSON@CAERPHILLY.GOV.UK](mailto:HUDSON@CAERPHILLY.GOV.UK) or 01443 811370 by 22<sup>nd</sup> September 2017  
including any dietary & access requirements and if you would like to  
communicate through the medium of Welsh.

RESOLVED: .4 – Works quote from CCBC - All expenditure for the works  
approved. Clerk will now contact CCBC and request that works are carried out  
ASAP.

#### **Payments for approval and financial update.**

8.4

The Clerk circulated income and expenditure to date.

##### Expenditure

Cinema refreshments (up to £300)

Salary Related costs

BT Costs

##### Income

£29,000 CCBC

Bank interest

**RESOLVED: All payments approved.**

#### **To receive external audit report and consider any recommendations.**

9.

The Clerk advised that the audit for year ended 31<sup>st</sup> March 2017 had now been  
concluded by BDO LLP external auditors. There were no matters which came to  
their attention. RESOLVED: Council approved and accepted the annual return for  
2016-2017.

#### **To receive matters arising from the Clerk.**

10.1

##### **To sign new contract of employment for Clerk.**

Council agreed to the new contract. RESOLVED: Signed by V Stephens, Leader, S  
Horton, Chair and L Tams, Town Clerk.

10.2

##### **To consider, and adopt if appropriate, the Model Local Resolution Protocol for Community and Town Councils.**

Deferred to next meeting due to time restraints.

#### **Events**

##### **11.1 Open Air Cinema**

RESOLVED: Council approved expenditure of £300 for refreshments.

##### **Fireworks**

11.2

RESOLVED: Event will take place on Sunday 5<sup>th</sup> November, expenditure for funfair  
and stewards approved.

**11.3 Christmas Lighting Switch on**

RESOLVED: Event will take place on Saturday 25<sup>th</sup> November following the CCBC Christmas Market.

**12. Town and Community Council Liaison Meeting update.**

No update.

**Precept**

**13.**

The clerk circulated details concerning precept proposals for 2018-2019. Members were asked to consider the information disseminated in order for a decision to be made at next council.

**Any other business at the discretion of the Mayor**

**14.**

Social Media – members were reminded to be mindful of posting personal views on social media sites. Any comments from the Town Council must be made officially via the Clerk.

**15. Date of next meeting**

4<sup>th</sup> October 2017

Signed .....  ..... Mayor

**11.3 Christmas Lighting Switch on**

RESOLVED: Event will take place on Saturday 25<sup>th</sup> November following the CCBC Christmas Market.

**12. Town and Community Council Liaison Meeting update.**

No update.

**Precept**

**13.**

The clerk circulated details concerning precept proposals for 2018-2019. Members were asked to consider the information disseminated in order for a decision to be made at next council.

**Any other business at the discretion of the Mayor**

**14.**

Social Media – members were reminded to be mindful of posting personal views on social media sites. Any comments from the Town Council must be made officially via the Clerk.

**15. Date of next meeting**

4<sup>th</sup> October 2017

Signed .....  ..... Mayor



Bargoed Town Council

Agenda

Matters reported for decision – 4<sup>th</sup> October 2017

Item 9

- Agenda Item 9.1

Grant Applications –

Group	Unique number	For	Amount	Last Grant
Aberbargoed Town FC	021017	Equipment, nets, kits, first aid provisions.	£300	NA
Gilfach & Bargoed Youth Club	031017	Equipment. Arts, Crafts and Christmas Party Equipment.	£300	Not within the year.

- Agenda Item 9.2

Planning notifications –

1. **Case Ref. 17/0759/FULL Site Area: 690m<sup>2</sup>Location: Unit 3 And 4 Lowry Plaza Hanbury Road Bargoed CF81 8QT (UPRN 000043172227)Proposal:** Install new shopfronts into existing (previously unoccupied) shop units and associated Plant **Applicant:** Engie Mr M Douglas 5th Floor Fiveways House Islington Row Middleway Edgbaston Birmingham B15 1SL **Agent:** RPS Planning And Development Mr J Pinson Highfield House 5 Ridgeway Quinton Business Park Birmingham B32 1AF **Case Officer:** Miss E Rowley ☐☐01443 864776☐rowlee@caerphilly.gov.uk **Ward:** Bargoed **MapRef:**315150 (E) 199550 (N) **Target Date:** 09.11.2017 **Community Council:** Bargoed Town Council
2. **Case Ref. 17/0760/ADV Site Area: 690m<sup>2</sup>Location: Unit 3 And 4 Lowry Plaza Hanbury Road Bargoed CF81 8QT (UPRN 000043172227)Proposal:** Install 1 fascia sign and 1 projecting sign **Applicant:** RPS Planning & Development Mr J Pinson Highfield House 5 Ridgeway Quinton Business Park Birmingham B32 1AF **Agent:** Cas e **Officer:** Miss E Rowley ☐☐01443 864776 ☐rowlee@caerphilly.gov.uk **Ward:** Bargoed **MapRef:**315150 (E) 199550 (N) **Target Date:** 09.11.2017 **Community Council:** Bargoed Town Council

- Agenda item 9.3

Correspondence –

1. Audra Mirjah-Clarke Post Office Ltd –RE - Mcdonnell Road Post Office® 41 Mcdonnell Road, Bargoed, CF81 8UE writing to inform council that, regrettably,

following the resignation of the Postmaster and the withdrawal of the premises for Post Office use, the above branch will be closing temporarily on Wednesday 27 September 2017.

- Agenda item 9.4

To approve payments and receive financial update

**Expenditure**

CCBC – Election recharge costs £6887.74

CCBC – Climbing Wall Hire (x2) £500

